

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 20-30245  
Originating No. 3:20-cr-42-08

**LILLIAN LEE**

**aka Chasitiy Smith  
aka Let Let  
aka Lele,**

Defendant.

/

**GOVERNMENT'S PETITION  
FOR TRANSFER OF DEFENDANT TO  
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **LILLIAN LEE**, to answer to charges pending in another federal district, and states:

1. On July 16, 2020, defendant was arrested in the Eastern District Michigan in connection with a federal arrest warrant issued in the District of North Dakota based on an Indictment. Defendant is charged in that district with violation of 21 U.S.C. 841(a)(1) and 841(b)(1)(C), 18 U.S.C § 2-Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances, 18 U.S.C. 1956(a)(1)(A)(i) and 1956(a)(1)(B)(i)- Money Laundering, and Forfeiture Allegation .

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

MATTHEW J. SCHNEIDER  
United States Attorney

s/Andrew Picek  
Assistant U.S. Attorney  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226  
andrew.picek@usdoj.gov  
(313) 226-9652

Dated: July 16, 2020